

**Pension Oversight Commission
Kingsville Conference Room, 2nd Floor, Ascend One Building**

January 26, 2018, 9:30 a.m.

Agenda

- A. Approve Minutes from the November 3, 2017 meeting
- B. Review investment performance with Summit
- C. Discuss 2017 FYE annual report
- D. Discuss 1/25/2018 RPC meeting

This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.